



Exhibit I – Waukesha City Charter



WAUKESHA

WAUKESHA COUNTY

APPLICATION FOR CHARTER

UNDER

GENERAL LAW

Charter issued, Jan. 8, 1896.
Recorded in Vol. 5 of Miscellaneous
Record, Page 257.

State of Wisconsin,)
Department of State.) ss.

Received and filed this 8th

day of January A.D. 1896

HENRY CASSON

Secretary of State

To the President and Trustees

of the Village of Waukesha:

We, the undersigned, electors and taxpayers of the Village of Waukesha, in Waukesha County and State of Wisconsin, hereby make application by the following petition to your Honorable Body, to have the question of incorporating said Village, including all the territory now embraced therein, as a city, submitted to a vote of the electors of the territory hereinafter described containing a population of over 7000, the same being the territory now embraced within the corporate limits of said Village of Waukesha, as lately extended, to-wit:- Commencing at the east one-eighth ($1/8$) corner on the south line of section No. Thirty-Three (33) in township No. Seven (7) north of range No. Nineteen (19) East in Waukesha County, Wisconsin, (the same being on the town line between the towns of Waukesha and Pewaukee); thence running north along the east one-eighth ($1/8$) line of said section No. Thirty-three (33) in said township, No. Seven (7) Two thousand six hundred and forty (2640) feet to the east one-quarter ($1/4$) line in said section No. Thirty-three (33); thence east along the quarter ($1/4$) lines of said section No. Thirty-three (33) and Section No. Thirty-four (34) of said township No. Seven (7), Six thousand ~~and~~ five hundred and fifty (6550) feet to a point fifty (50) feet west of the west quarter ($1/4$) post of section No. Thirty-five (35) in said township No. Seven (7); thence North and parallel to the west line of said section No. Thirty-five (35) Seven Hundred and twenty-five (725) feet; thence north eighty-nine (89) degrees and thirty (30) minutes east and parallel to the quarter ($1/4$) line of said section No. Thirty-five (35) Four Thousand three hundred and forty (4340) feet to a point; thence south and parallel to the east line of said section No. Thirty-five (35), Three thousand three hundred and sixty five (3365) feet to the south line of said section No. Thirty Five (35) (the same being the town line between the towns of Waukesha and Pewaukee, aforesaid); thence west on said town line Three hundred (300) feet to the east one-eighth ($1/8$) corner on the north line of Section No. Two (2) of township No Six. (6) north of Range

No. Nineteen (19) east; thence south on the east one-eighth ($1/8$) lines of said sections No. Two (2) and section No. Eleven (11) of said township No. Six (6) seven thousand nine hundred and twenty (7920) feet to the east one-eighth ($1/8$) corner on the quarter ($1/4$) section line of said section Eleven (11); thence west on the quarter section lines of said section No. Eleven (11) and section No. Ten (10) Eight thousand, three hundred and thirty seven (8337) feet to a point Fifty (50) feet west of the public highway, which runs south from College Avenue; thence north and parallel to the center line of said public highway One thousand three hundred and twenty (1320) feet; thence west along the south line of the northwest quarter ($1/4$) of of the north west quarter ($1/4$) of section No. Ten (10), Nine hundred and three (903) feet to the southwest corner of the northwest quarter ($1/4$) of the northwest quarter ($1/4$) of said section No. Ten (10); thence north along the west line of said section No. Ten (10) One thousand three hundred and twenty (1320) feet to the southeast corner of section No. Four (4), in said Township No. Six (6); thence west along the south line of said section No. Four (4), One Thousand and three hundred and twenty (1320) feet; thence north on the east one eighth ($1/8$) line of said section No. Four (4), Five Thousand and two hundred and eighty (5280) feet to the north line of said section No. Four (4), (the same being the town line between said towns of Waukesha and Pewaukee aforesaid); thence east along said town line Forty Three and one-half ($43-1/2$) feet to the place of beginning.

1. D. J. Hemlock.
2. John Brehm.
3. E. Merton/
4. August Jacobson.
5. A. C. Estberg
6. C. A. Maertel.
7. Andrew Snyder
8. John J. Clarke.
9. Foster C. Phelps.
10. W. G. Blair.

11. Wm. A. Nickell.
12. B. Bannon.
13. M. S. Griswold.
14. A. C. Nickell.
15. Frank Elberfeld.
16. D. S. Tullar.
17. Charles G. Deissner.
18. P. H. Carney.
19. Paul Christoph.
20. John H. Forrest.

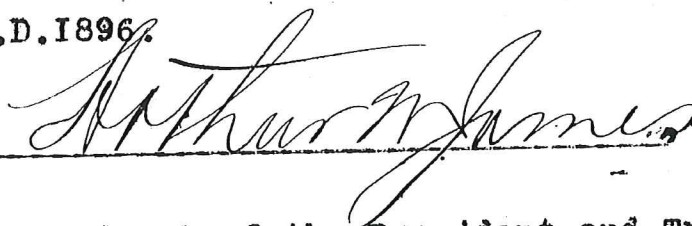
20. Walter L. Rankin.
21. A. J. Frame.
22. August Dieman.
23. E. Wells.
24. M. Schmitz.
25. John Shock
26. J. H. Meugher
27. M. L. Kelly.
28. M. J. Regan.
29. Frank W. Harland.
30. John Deck
31. H. M. Horning
- 32 P. J. Buckley
33. D. Newhall
- 34 Chas. H. Green
35. W. P. Sawyer
36. G. F. H. Barber
37. J. C. Christoph
38. M. J. Wolf
39. M. Brown
40. W. H. Smith
41. C. E. McCumber
42. M. L. Snyder
43. H. L. Gittner
44. Harry J. Dreyer
45. A. Lillierapp.
46. Ray Biggs
47. Joseph Braden Md.
48. F. C. Elliott
49. H. M. Youmans
50. E. R. Estberg
51. H. E. Blair
52. F. R. Fuller
53. A. S. Putney
54. H. O? Putney
55. Geo. W. Carleton
- 56 Chas. A. Welch
57. John Jaubft
58. Fred Nader
59. John Stuphenfol
- 60 Elmer Bowes
61. James Borchardt
- 62 A ndrew Luber
- 63 Sam'l. Males
64. Wm. P. Wolf.
65. Geo. R. Jones.
66. S. Hadfield
67. D. D. Mulligan
68. B. Lyons
- 69 J. J. Constantine
70. John C. Forrest
71. John J. Basel
72. Wm. J. Langer
73. D. O'Brien
74. E. J. Evans.
75. H. A. Tullar
76. J. A. Gauthie
- 77 . Geo. D. Puffer
78. T. E. Ryan
79. Richard E. Labar
80. E. M. DePuy
81. J. P. Buchner
82. A. Butchart
83. Wm. Shultis
84. L. H. Abbott
- 85 George Parker

86. B. A. Agnew
87. J. B. Muir.
88. Wm.H. Iriwn
89. L. Meininger
90. J. C. Imig.
91. R. Johnson
92. H. Lamp
93. Christian Schroeder
94. John Rickert
95. John Forbes
96. Geo. L. Dwinnell
97. A. O. Sherman
98. John Ross
99. O. Wand
100. V. H. Tichenor
- 101 John Sperber
102. L. Coleman
- 103 W. G. Miller
- 104 *@ Schut*
- 105 A. F. Warden
- 106 Thos. Casey
- 107 E. W. Cahill
- 108 Wm. A. Weber
109. M. F. Kiley
110. Geo. F. Deakin
111. E. Agan
- 112 Frank Schock
113. Conrad Frank
114. J. P. Casey
115. W. M. Wiggington
116. J. E. Bacon.

State of Wisconsin)
County of Waukesha)ss
Village of Waukesha)

I, Arthur W. James, Clerk of the President and Trustees of the Village of Waukesha, do hereby certify that the foregoing has been compared by me with the original petition presented to the President and Trustees of the Village of Waukesha, and now in my legal custody, and that the same is a true copy thereof.

WITNESS my official hand and the corporate seal of the President and Trustees of the Village of Waukesha, at Waukesha, Wisconsin, this 7th day of January, A.D. 1896.

A handwritten signature in cursive script, reading "Arthur W. James", is written over a horizontal line.

Clerk of the President and Trustees of
the Village of Waukesha.

State of Wisconsin) ss
Waukesha County

E. J. Mellon being duly sworn says he is the foreman of the printer of the Waukesha Freeman, a weekly newspaper printed and published in the Village of Waukesha, County of Waukesha and State of Wisconsin, and that a notice, a printed copy of which is hereunto annexed, was published in said newspaper five successive weeks, commencing with the number of said paper published Nov. 28th, A.D.1895, and ending with the paper published January 2nd, A.D.1896, and further that the annexed printed copy of said notice was taken from the paper in which it was printed.

Subscribed and sworn to before me)
7th day of January, A.D. 1896.) E. J. Mellon.

D. J. Hemlock,

Notary Public, Waukesha County.

State of Wisconsin)
County of Waukesha) ss
Village of Waukesha)

I, Arthur W. James, Clerk of the President and Trustees of the Village of Waukesha, do hereby certify that the foregoing has been compared by me with the original notice of special election, and proof of publication thereof, now in my legal custody, and that the same is a true copy thereof.

WITNESS my official hand and the corporate seal of the President and Trustees of the Village of Waukesha, at Waukesha, Wisconsin, this 7th day of January, A.D. 1896.

Arthur W James,

Clerk of the President and Trustees of
the Village of Waukesha.

State of Wisconsin)
Waukesha County)ss
Village of Waukesha)

I, J. E. Jewett, do hereby certify that in accordance with a Resolution duly adopted by the President and Trustees of the Village of Waukesha on the 22nd day of October, A.D.1895, and in pursuance of authority from them received, I personally enumerated the persons in good faith, resident within the corporate limits of the said Municipal Corporation known as the President and Trustees of the Village of Waukesha; and that said enumeration was made between the said 22nd day of October, A.D.1895, and the 19th day of November, A.D. 1895; and that the total number of persons then found by me residing in good faith within said corporate limits, ~~as~~ Seven Thousand, Six Hundred and Twenty (7620).

J. E. Jewett,

Census Enumerator.

State of Wisconsin)
County of Waukesha)ss
Village of Waukesha)

I, Arthur W. James, Clerk of the President and Trustees of the Village of Waukesha, do hereby certify that the foregoing has been compared by me with the original return of the census taken in accordance with a resolution adopted by the President and Trustees of the Village of Waukesha on the 22nd day of October, A.D.1895, now in my legal custody and that the same is a true copy thereof.

WITNESS my official hand and the corporate seal of the President and Trustees of the Village of Waukesha, at Waukesha, Wisconsin, this 7th day of January, A.D.18-6.

Arthur W. James,

Clerk of the President and Trustees of the
Village of waukesha.

State of Wisconsin)
Waukesha County) ss

I, Arthur W. James, on oath, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Wisconsin, and will perform the duties of Clerk of election, according to law, and will studiously endeavor to prevent all fraud, deceit or abuse in conducting the same. So help me God.

Subscribed and sworn to before me)
this 7th day of January, A.D. 1896.) A. W. James.

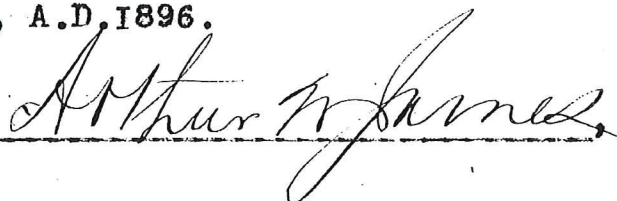
Geo . M. S. Jewett,

Notary Public, Waukesha County, Wisconsin.

State of Wisconsin)
County of Waukesha) ss
Village of Waukesha)

I, Arthur W. James, Clerk of the President and Trustees of the Village of Waukesha, do hereby certify that the foregoing has been compared by me with the original oath of A. W. James, Clerk of special election, now in my legal custody, and that the same is a true and correct copy thereof.

WITNESS my official hand and the corporate seal of the President and Trustees of the Village of Waukesha, at Waukesha, Wisconsin, this 7th day of January, A.D. 1896.



Clerk of the President and Trustees of
the Village of Waukesha.

State of Wisconsin)
Waukesha County) ss

I, N. E. Shalton on oath, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Wisconsin, and will perform the duties of Inspector of election, according to law, and will studiously endeavor to prevent all fraud, deceit or abuse in conducting the same. So help me God.

Subscribed and sworn to before me)
this 7th day of January, A.D. 1896.)

N. E. Shalton

Geo. M. S. Jewett,

Notary Public, Waukesha County, Wisconsin.

State of Wisconsin)
County of Waukesha) ss
Village of Waukesha)

I, Arthur W. James, Clerk of the President and Trustees of the Village of Waukesha, do hereby certify that the foregoing has been compared by me with the original oath of N. E. Shalton Inspector of special election, now in my legal custody, and that the same is a true copy thereof.

WITNESS my official hand and the corporate seal of the President and Trustees of the Village of Waukesha, at Waukesha, Wisconsin, this 7th day of January, A.D. 1896.

Arthur W. James

Clerk of the President and Trustees
of the Village of Waukesha.

State of Wisconsin)
Waukesha County) ss

I, J. L. Buckels on oath, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Wisconsin, and will perform the duties of Inspector of election, according to law, and will studiously endeavor to prevent all fraud, deceit or abuse in conducting the same. So help me God.

Subscribed and sworn to before me }
this 7th day of January, A.D. 1896. }

J. L. Buckels

Geo. M. S. Jewett,

Notary Public, Waukesha County, Wisconsin.

State of Wisconsin)
County of Waukesha) ss
Village of Waukesha)

I, Arthur W. James, Clerk of the President and Trustees of the Village of Waukesha, do hereby certify that the foregoing has been compared by me with the original oath of J. L. Buckels, Inspector of special election, now in my legal custody, and that the same is a true copy thereof.

WITNESSED my official hand and the corporate seal of the President and Trustees of the Village of Waukesha, at Waukesha, Wisconsin, this 7th day of January, A.D. 1896.

Arthur W. James

Clerk of the President and Trustees
of the Village of Waukesha.

State of Wisconsin)
Waukesha County) ss

I, Chas. J. Trakel on oath, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Wisconsin, and will perform the duties of Inspector of election, according to law, and will studiously endeavor to prevent all fraud, deceit or abuse in conducting the same. So help me God.

Subscribed and sworn to before me)
this 7th day of January, A.D. 1896.)

Chas. J. Trakel

Geo. M. S. Jewett,

Notary Public, Waukesha County, Wisconsin.

State of Wisconsin)
County of Waukesha) ss
Village of Waukesha)

I, Arthur W. James, Clerk of the President and Trustees of the Village of Waukesha, do hereby certify that the foregoing has been compared by me with the original oath of Chas. J. Trakel, Inspector of special election, now in my legal custody, and that the same is a true copy thereof.

WITNESS my official hand and the corporate seal of the President and Trustees of the Village of Waukesha, at Waukesha, Wisconsin, this 7th day of January, A.D. 1896.

Arthur W. James

Clerk of the President and Trustees

of the Village of Waukesha.

To Arthur W. James, Clerk of the Corporation known as the President and Trustees of the Village of Waukesha, commonly called the Village of Waukesha.

We, the undersigned, inspectors of election, do hereby certify and return that at the special election duly called by Resolution of the President and Trustees of the Village of Waukesha, adopted on the 19th day of November, A.D.1895, and held on the 7th day of January, A.D.1896, at the Fire Engine House in the Village of Waukesha, between the hours of Ten A. M. and 4 P. M. of said day, for the purpose of submitting to the electors of the Village of Waukesha, the question of incorporating as a City of the Fourth class the corporation known as the President and Trustees of the Village of Waukesha, commonly called the Village of Waukesha, and situated in the County of Waukesha, State of Wisconsin, and of dividing the same into wards as in said Resolution set forth, there were cast in all

Two Hundred Thirty Seven (1037) votes,

of which number there were cast for a city charter *Seven Hundred Forty One* (741) votes, and there were cast *Two Hundred Ninety Six* (296) votes against a city charter.

WHEREFORE, a majority of the votes cast were in favor of a city charter.

And we do further certify and return that all of the votes cast at said election were duly canvassed by us, and that the result of said canvas is as above set forth.

Dated Waukesha, Wis. January 7th, A.D.1896.

John L. Brickels

N. E. Walton

Chas. J. Trabel

INSPECTORS.

State of Wisconsin)
County of waukesha)ss
Village of waukesha)

I, Arthur W. James, Clerk of the President and Trustees of the Village of Waukesha, do hereby certify that the foregoing certificate of the result of the special election has been compared by me with the original return of the inspectors of said special election, now in my legal custody, and that the same is a true copy thereof.

WITNESS my official hand and the corporate seal of the President and Trustees of the Village of Waukesha, at Waukesha, Wisconsin, this 7th day of January, A.D. 1896.

Arthur W. James.

Clerk of the President and Trustees of
the Village of Waukesha.

To the Honorable Henry .. Casson, Secretary of State, of the State of Wisconsin.

I, Arthur W. James, Clerk of the corporation known as the President and Trustees of the Village of Waukesha, commonly called the Village of Waukesha, and situated in the County of Waukesha, State of Wisconsin, in accordance with the law, do hereby certify and return that on the 19th day of November, A.D.1895, the said President and Trustees of the Village of Waukesha, duly adopted by unanimous vote, the following resolution, viz:-

" RESOLVED, That the question of incorporating as a city of the fourth class, the Village, properly known as the President and Trustees of the Village of Waukesha (commonly called the Village of Waukesha), and situated in the County of Waukesha and State of Wisconsin, be submitted to a vote of the electors of said Village, at a special election to be held on the first Tuesday, being the 7th day of January, A.D.1896, at the Fire Engine House in the said Village of Waukesha. That the territory proposed to be incorporated as a city is that included within the present corporate limits of said Village of Waukesha, and that the outside boundaries of said territory are as follows, viz:-

Commencing on the town line between the Town of Waukesha and the Town of Pewaukee at the east one eighth ($1/8$) line of Section Four (4) in the said Town of Waukesha; thence running South on said East One Eighth line of Section Four, Five Thousand, Two Hundred and Eighty (5280) feet to the south line of Section Four. Thence East along said South line of Section Four, One Thousand, Three Hundred and Twenty (1320) feet to the South East corner of Section Four, and North West corner of Section Ten (10). Thence South along the west line of Section Ten, One Thousand, Three Hundred and Twenty (1320) feet to the South West corner of the North West quarter of the North West quarter of said Section Ten. Thence East along the South line of the North West quarter of the North West quarter of Section Ten (10), Nine Hundred and Three (903) feet to a point fifty (50) feet west of a public highway running north and south through said Section Ten. Thence South and parallel to the center line of said public highway,

One Thousand, Three Hundred and Twenty (1320) feet to the West quarter line of Section Ten. Thence East on the quarter line of Sections Ten (10) and Eleven (11), Eight Thousand, Three Hundred and Thirty Seven (8337) feet to the east one eighth ($1/8$) line in Section Eleven (11). Thence North on the East One Eighth ($1/8$) lines through Sections Eleven (11) and Two (2), Seven Thousand, Nine Hundred and Twenty (7920) feet to East one eighth ($1/8$) corner on the North line of said Section 2.

Also commencing on the Town line between the Towns of Waukesha and Pewaukee, at the East one eighth ($1/8$) line of Section Four (4), in the Town of Waukesha; thence Easterly on the said Town line to the East One Eighth ($1/8$) corner on the south line of Section Number Thirty Three (33) in the said Town of Pewaukee; thence North along the East one eighth ($1/8$) line of said Section Number Thirty Three, Two Thousand, Six Hundred and Forty (2640) feet to the East quarter ($1/4$) line in said Section Thirty Three; thence East along the quarter lines of said Section Thirty Three and Section Thirty Four (34), Six Thousand, Five Hundred and Fifty (6550) feet to a point fifty (50) feet west of the west quarter post of Section Thirty Five (35). Thence North and parallel to the west line of said Section Thirty Five, Seven Hundred and Twenty Five (725) feet; thence North Eighty Nine (89) degrees, Thirty (30) minutes East, and parallel to the quarter line of said Section Thirty Five, Four Thousand, Three Hundred and Forty (4340) feet to a point; thence South and parallel with the East line of Section Thirty Five, Three Thousand, Three Hundred and Sixty Five (3365) feet to the south line of said Section Thirty Five. Thence West along the south line of Section Thirty Five, the same being the Town line between the Towns of Pewaukee and the Town of Waukesha, to the East One Eighth ($1/8$) line of Section Number Two (2) of the Town of Waukesha, said point being the east one eighth ($1/8$) corner on the north line of said Section Two (2). Sections Number Thirty Three (33), Thirty Four (34) and Thirty Five (35) hereinbefore mentioned, being in the Town of Pewaukee, Waukesha County, Wisconsin, and Sections Two (2) Three (3), Four (4), Nine (9), Ten (10) and Eleven (11), hereinbefore mentioned, being in the Town of Waukesha, Waukesha County, Wisconsin.

AND IT IS FURTHER RESOLVED That said proposed city, when incorporated, shall be divided into six (6) wards, the boundaries of which shall be as follows, viz:-

WARD NUMBER I shall be bounded and described as follows:-

Commencing at the intersection of the center lines of Main Street and Maple Avenue in the said Village of Waukesha, and running thence Southerly on the center line of Maple Avenue, to its intersection with the center line of College Avenue in said Village. From thence Easterly along the center line of College Avenue, to its intersection with the center line of Grand Avenue. Thence Southerly on the center line of Grand Avenue, to the South limits of the Village of Waukesha, as at present incorporated, the same being the quarter line of Section Number Ten (10) of the Town of Waukesha. Thence Westerly on said south line of said Village of Waukesha, to a point fifty (50) feet west of a public highway running North and South through said Section Ten (10), the said public highway being known as Prairie Avenue, and the said point being the South West corner of the said Village of Waukesha, as at present incorporated. Thence North along a portion of the west line of the said Village of Waukesha, as at present incorporated, and parallel to the said public highway, One Thousand, Three Hundred and Twenty (1320) feet to a point on the south line of the North West quarter of the North West quarter of Section Ten (10) of the Town of Waukesha, Fifty (50) feet west of said public highway; thence West along said south line of the North West quarter of the North West quarter of said Section Ten (10), the same being a portion of the south boundary of the said Village of Waukesha, as at present incorporated, Nine Hundred and Three (903) feet to the South West corner of the North West quarter of the North West quarter of said Section Ten (10). Thence North along the West line of said Section Ten (10), the same being a portion of the western boundary of the Village of Waukesha, as at present incorporated, One Thousand Three Hundred and Twenty (1320) feet to the South East corner of Section Four. Thence West along the south line of said Section Four, to the center of Fox River. Thence North Easterly up the center of said Fox River, to a point opposite a continuation of the center line of West Avenue;

thence southerly on the center line of West Avenue to where said line intersects the center line of Main Street; thence North Easterly up the center of Main Street in said Village, to the place of beginning.
WARD NUMBER 2 shall be bounded and described as follows:-

The same being all that part of the Village of Waukesha as at present incorporated, lying northerly and westerly of the center of Fox River, and bounded on the southerly and easterly sides by the center line of Fox River and by that portion of the South line of Section Four, lying Westerly of the center of Fox River and hereinbefore mentioned and described as being a portion of the boundary line of the Village of Waukesha as at present incorporated; and on the north and west sides by the North corporation line of the Village of Waukesha and that portion of the westerly corporation line of the Village of Waukesha, lying North of the center of Fox River as hereinbefore mentioned and described.

WARD NUMBER 3, shall be bounded and described as follows:-

Commencing at that point on Madison and Broadway Street bridge, where the center line of Madison Street and Broadway intersects the center line of Fox River; thence running North Easterly up the center line of Fox River to where the said center line intersects the North corporation line of said Village; thence Easterly on said North boundary line of said Village of Waukesha, to the extreme North East corner of said Village of Waukesha, as at present incorporated and hereinbefore described; thence south on the East boundary of the said Village of Waukesha, to a point where the said East boundary intersects the center line of Main Street in the said Village of Waukesha. Thence South Westerly on the center line of Main Street, to where the said center line of Main Street intersects the center line of Broadway in said Village; thence North Westerly on the center line of Broadway, to the place of beginning.

WARD NUMBER 4 shall be bounded and described as follows:-

Commencing at the point where the center lines of Main Street and Broadway intersect in the Village of Waukesha; thence running North Easterly along the center line of Main Street in said Village to a point where the said center line of Main Street intersects the

Easterly boundary line of the Village of Waukesha, as at present incorporated and hereinbefore described; thence southerly on the said Easterly line of said Village, to the point where said Eastern boundary line intersects the North line of the Chicago and North Western Railroad Company's right of way; thence westerly along the North line of said right of way, to a point where said line intersects the center line of Broadway in said Village; thence North Westerly along the center line of Broadway, to the place of beginning.

WARD NUMBER 5 shall be bounded and described as follows:-

Commencing at a point where the center line of Broadway and the center line of East Avenue in said Village intersect; thence running South Easterly along the center line of Broadway to a point where said line intersects the North line of the right of way of the Chicago and North Western Railroad Company; thence Easterly along the said North line of said right of way, to a point where said line intersects the Eastern boundary of the Village of Waukesha, as at present incorporated and hereinbefore described. Thence Southerly along said Eastern Boundary line of the Village of Waukesha to the extreme South Eastern corner of said Village, as at present incorporated and hereinbefore described. Thence Westerly along the South boundary of the said Village of Waukesha as at present incorporated, to a point where the said south boundary line intersects the center line of East Avenue in said Village; thence Northerly along the center line of East Avenue, to the place of beginning

WARD NUMBER 6 shall be bounded and described as follows:-

Commencing at a point where the center line of East Avenue in said Village intersects the south boundary of said Village, as at present incorporated and hereinbefore described; thence running Northerly on the center line of said East Avenue, to a point where said line intersects the center line of Broadway in said Village; thence North Westerly along the center line of Broadway in said Village to a point where said line intersects the center line of Fox River in said Village, the said point being on the bridge known as the Broadway and Madison Street Bridge; thence South Westerly along the center line of Fox River in said Village, to a point opposite the continuation of the

center line of West Avenue in said Village; thence Southerly along said continuation of the center line of West Avenue and the center line of West Avenue to where said line intersects the center line of West Main Street; thence Easterly along the center line of Main Street in said Village to the point where the same intersects the center line of Maple Avenue in said Village; thence Southerly along the center line of Maple Avenue in said Village to the point where the said line intersects the center line of College Avenue in said Village. Thence Easterly along the center line of College Avenue to the point where the center line of said College Avenue intersects the center line of Grand Avenue in said Village; thence Southerly along the center line of Grand Avenue in said Village, to the point where said center line intersects the south boundary line of said Village as at present incorporated and hereinbefore described; thence Easterly along said South boundary line to the place of beginning.

BE IT FURTHER RESOLVED That said election shall be conducted the same as elections for Village Trustees under the Laws of this State. That the polls shall be opened at ten (10) o'clock in the forenoon and kept open until Four (4) o'clock in the afternoon. That the form of the ballot shall be "For a City Charter", or "Against a City Charter". That the following named Trustees act as inspectors of said election, viz:- George Anderson, Charles J. Trakel and George B. Harris; and that A. W. James, Clerk of the Village of Waukesha, act as Clerk of said election. That notice of said election on the proposition for incorporation, be given by publishing a copy of this Resolution in the Waukesha Freeman, a weekly newspaper printed and published in said Village of Waukesha, once in each week, for four (4) successive weeks, immediately preceding the date of said election.

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County of Waukesha)
 Village of Waukesha) ss
 State of Wisconsin)

Notice is hereby given that the foregoing Resolution was on the 19th day of November, A.D. 1895, duly adopted by the President and

Trustees of the Village of Waukesha, and that said election will be held as therein set forth.

John L. Brickels,

President of the Village of Waukesha.

Attest,

Arthur W. James,

Clerk of the President and Trustees of

the Village of Waukesha. "

That said Resolution was duly published and notice of the holding of said election given as required by law, and by said Resolution; and that pursuant to said Resolution and said notice, said election was duly held at the Fire Engine House in the Village of Waukesha on the 7th day, being the first Tuesday of January, A.D. 1896, between the hours of 10 A. M. and 4 P. M. of said day. That the result of said special election so held was duly certified to me by the inspectors of said election, and that it appears therefrom, and I do hereby certify and return the facts to be that there were cast in all at said election *One hundred thirty seven (1037)*

votes, of which ~~there~~ were cast "For a City Charter" *One hundred thirty seven (1037)* votes, and there were cast *Two hundred ninety six (296)* votes "Against a City Charter".

WHEREFORE a majority of the votes cast were in favor of a City Charter; whereby said Charter was duly accepted and adopted by the electors of the said President and Trustees of the Village of Waukesha. And the said corporation known as the President and Trustees of the Village of Waukesha was duly incorporated as a Fourth Class City under the General Laws of the State of Wisconsin.

I do hereby further certify and return that in pursuance of a Resolution of the said President and Trustees of the Village of Waukesha, duly adopted on the 22nd day of October, A.D. 1895, a census of the ~~inhabitant~~ persons residing in good faith within the corporate limits of the said corporation known as the President and Trustees of the Village of Waukesha, was taken between said date and the 19th day of November, A.D. 1895; and that as shown by said census now on file in my office, the said corporation, the President and Trustees of the

Village of Waukesha, contains Seven Thousand, Six Hundred and Twenty (7620) persons residing in good faith within its corporate limits.

WITNESS my official hand and the corporate seal of the said President and Trustees of the Village of Waukesha, at the Village of Waukesha this 7th day of January, A.D. 1896.

Arthur W. James,

Clerk of the President and

Trustees of the Village of Waukesha.

Court
WAUKESHA COUNTY.

VS.

Plaintiff

Defendant

VERNON H. TICHENOR,

Attorney for

P. O. Address,

Waukesha, Waukesha County, Wisconsin.

